



**Butte Falls School District #91**  
P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522  
(541) 865-3563 • Fax (541) 865-3217

### **SCHOOL BOARD MEETING AGENDA**

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **February 14, 2022 at 6:00 p.m.** Due to the COVID-19 pandemic, this meeting will follow the emergency procedures for public meetings. The meeting will be held virtually using Zoom for the participants and live-streaming to the public via YouTube. The link to the meeting will be available at [www.buttefalls.k12.or.us](http://www.buttefalls.k12.or.us) by 4:30 p.m. the afternoon of the meeting. Patrons who wish to share comments with the board may email comments or questions to the board at [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, February 14, 2022.

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Agenda Review and Approval - Mrs. Misfeldt - ACTION
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of regular meeting minutes for January 10, 2022 -Mrs. Misfeldt -ACTION
  
- 3.0 Communication/Reports
  - 3.1 Natural Resource Center - Mr. Mathas
  - 3.2 Superintendent Report/ Updates - Dr. Long
  - 3.3 Butte Falls Charter School Report/Updates- Dr. Long
  - 3.4 Review of Payment of Bills - Mrs. Misfeldt
  - 3.5 Financial Summary - Mrs. Aiken
  - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.7 Butte Falls Community School Partnership - Mr. Murphy
  - 3.8 Public Comment (\*See note below.)
  
- 4.0 Old Business
  - 4.1 Local Control Letter - Dr. Long
  - 4.2 Community Listening Session February 28, 2022 - Dr. Long
  
- 5.0 New Business
  - 5.1 Resolution 22-06 Classified Employee Appreciation Week March 7- 11, 2022 - Dr. Long - ACTION
  - 5.2 SOESD Local Service Plan for 2022-2023 - Dr. Long - ACTION
  - 5.3 Adult Lunch Price Increase - Dr. Long - ACTION
  - 5.4 Changes in State Covid Requirements - Dr. Long
  
- 6.0 Personnel
  
- 7.0 Comments/Future Agenda Items from the Board
  
- 8.0 Adjournment
  - 8.1 Adjournment

\*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office.

**Butte Falls School District 91 is an equal opportunity employer and educational provider.**